

**PERRY COUNTY COUNCIL
MINUTES – APRIL 28, 2016**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Steve Goodson, Danny Bolin, Dianne Rudolph, John Taylor, J.R. Flynn, Jody French and Ron Crawford Sr. Stuart Cassidy, media representative from the Perry County News, was also present, along with James Tyler, County Council Attorney.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting on March 24, 2016 had been mailed to council members for their review. Dianne made a motion to approve the minutes, and Danny seconded the motion. The motion carried 7-0.

ADDITIONAL APPROPRIATIONS

Perry County Sheriff Alan Malone requested the following additional appropriation requests from the PC Sex & Violent Offenders Fund: \$500.00 for Computer Maintenance, and \$1,100.00 for Equipment for a total of \$1,600.00. Ron made the motion to approve the requests and John seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 16-CC-04

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

PC SEX & VIOLENT OFFENDERS FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY SHERIFF</u>				
#1192-005-3000.69 COMPUTER MAINTENANCE	\$ 500.00	\$ 500.00	7	0
#1192-005-4000.41 EQUIPMENT	\$ 1,100.00	\$ 1,100.00	7	0
PC SEX & VIOLENT OFFENDERS FUND TOTAL:	\$1,600.00	\$ 1,600.00		

ADOPTED THIS 28th DAY OF APRIL, 2016

NAY

AYE

STEVE GOODSON /S/
RON CRAWFORD SR. /S/
DIANNE G RUDOLPH /S/
JOHN J TAYLOR /S/
JODY FRENCH /S/
DANNY BOLIN /S/
J.R. FLYNN /S/

ATTEST:

PAMELA L GOFFINET /S/
PERRY COUNTY AUDITOR

WORKERS COMPENSATION (IPEP) – FRANZMAN INSURANCE AGENCY

Pete Franzman with Franzman Insurance Agency appeared before the Council to inform them that the Workers Compensation has increased significantly for this year. He explained that the Experience MOD rate went from 1.04 to 1.47 by the National Rating Bureau with a 20% discount that we receive. Pete informed the Council members that the total claims paid out was \$276,435.82 and the total premiums paid was \$205,336.00 with a \$71,099.82 claims deficit over the last four years. It takes three years for claims to go off your record. It is the big claims that hurt us. Ron asked who our workers compensation is with and Pete said the County is with IPEP Program thru Downey Insurance. It was also asked if comparisons were done with other companies. Pete informed them that with the high MOD, nobody will touch us.

TAX ABATEMENT REQUEST- ATTC

Jeff Jones with ATTC presented the Council with a request for a 10 year tax abatement with 10% declining like in the past. Jeff explained that ATTC will be modifying existing equipment and install new differential case equipment for Toyota including tooling and various other manufacturing equipment. He informed the Council that there is no increase in jobs but just to keep the ones they have. The cost of the equipment will be \$7,500,000.00 and will not go on tax rolls until starting year 2019. Jim Tyler, Council Attorney, explained that he has a resolution ready for the Council to sign allowing ATTC the tax abatement. Jim informed the Council that there was supposed to be a second abatement in the amount of \$1,000,000.00 that he missed when Auditor Pam Goffinet emailed them to him. Jim said he will have the resolution for the \$1,000,000.00 abatement in May and they can do both confirming resolutions at the June meeting. Ron asked how many employees were employed to date? Jeff said there are 528 employees and four years ago there were 300 to 305 employees. The numbers have increased due to the workload of the facility. Jim read the resolution prepared to the Council. J.R. made the motion to approve the tax abatement and Jody seconded the motion. Motion carried 7-0. (See Attachment A - Resolution No. R-CC-16-2)

STATEWIDE 911 – INTENT FOR ADDITIONAL APPROPRIATION

Steve Hauser, EMA Director, appeared before the Council asking for their intent to approve an additional appropriation in the amount of \$4,000.00 at the May 28, 2016 meeting. He informed them that he had the opportunity to purchase a used 130' radio tower for the Old National Guard Armory for when his office is moved out there. He said a new tower cost around \$20,000.00. Steve told the Council that he needed their intent to approve the amount so he can have the vendor to hold the tower and that it would be paid from the Statewide 911 fund. There would be installation cost later. Dianne made the motion for intent on the additional, seconded by Jody. Motion carried 7-0.

MISCELLANEOUS

Ron brought up the issue of Deer Lake and the house below the dam. He feels the problem was dropped in the County's lap. He is questioning if a permit was given? He also said there is a watershed tax in certain places. This tax goes to taking care of the lakes, anything down stream of water. He would like to have Council Attorney Jim Tyler to look into the permit issue and to see if the County is responsible to pay the \$7,000.00 charges that was put into the Soil and Water budget and if so, for how long? Danny commented that he attended the Commissioner meeting in 2015 that this was brought up and said there was not a building permit. Commissioner Randy Kleaving spoke up and said it was a Planning and Zoning issue to stop anyone else to build there. Right now it is legal for anyone to build. It was set to be in a watershed conservancy district but the paperwork was never filed. Ron made a motion to have Jim Tyler to look into the Deer Lake project, seconded by J.R. Motion carried 7-0.

J.R. asked the County Auditor Pam Goffinet about the TIF reports for variations on the receipts reported from the February meeting reports (Annual report balances) to the ones sent to the Council for this meeting (Redevelopment Commission reports sent to Gateway). Pam commented that she did not have both reports with her to give an answer at this time but that she would check into it. Also J.R. had questions about the Port Authority and Alvin Evans getting a grant for matching funds of \$500,000.00 Will the County be responsible if things fall through? These are questions that need to be directed to Alvin Evans or Chris Goffinet.

There being no further business to come before the council, Jody made a motion to adjourn the meeting. Ron seconded the motion. Motion carried 7-0, with adjournment at 5:10 p.m.

Minutes approved this 23rd day of June, 2016.

President, Perry County Council

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor